

BOARD OF PUBLIC WORKS AND SAFETY

MINUTES

September 15, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 15, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Tilara McDonald-Treece, Norm Childress and Ronald Shriner

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the September 8, 2009 regular meeting. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

Aeration Blower System Improvement Project

President Henriott stated that this will remain under advisement.

Lift Station Elimination and Sewer Separation Project Division C

President Henriott stated that this will remain under advisement.

Traffic Signal at Park East Boulevard/Commerce Drive and Sidewalk along Park East Boulevard

President Henriott stated that there was an additional bid opening for the Traffic Signal Project that was received in a timely manner but did not make it to the Board last week. The bid is as follows:

Martell Electric
South Bend, IN

Base Bid: \$239,930.55

Mrs. McDonald-Treece moved to accept the bid. Mr. Shriner seconded. Accepted. Mrs. Murray moved to place the bid under advisement for further review. Mr. Childress seconded. Passed.

NEW BUSINESS

Community Development

Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation CHDO Operating Funds Agreement 2009-2010

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation CHDO Operating Funds Agreement 2009-2010. The operating funds are used for the operating budget so HOME eligible projects can be complete. The agreement is in the amount of \$24,838.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc. CHDO Operating Funds Agreement 2009-2010

Mrs. Jacobsen presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc. CHDO Operating Funds Agreement 2009-2010. The agreement is in the amount of \$24,838.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Partial Release of Mortgage-210 Washington Street

Mrs. Jacobsen presented to the Board and recommended approval of a Partial Release of Mortgage for 210 Washington Street. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Utility Billing

Contract-Bridgestone Americas, Inc. (BSAM)

Roger Detzner, Utility Billing Manager, presented to the Board and recommended approval of a Contract with Bridgestone Americas, Inc for printing services. The contract is for a duration of two years with an option to renew for an additional two years. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Water Works

Change Order #1-8th & Roosevelt Streets Water Main Replacement Project

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of a Change Order #1 for the 8th & Roosevelt Streets Water Main Replacement Project with Atlas Excavating. Mrs. Murray moved for approval. Mr. Childress seconded. After review of the Board a math error was found. Mr. Smith asked for this item to be tabled until the error was fixed. Mrs. Murray moved to remove her motion and instead to table this item. Mr. Childress seconded. Tabled.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,882,986.13. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

ANNOUNCEMENTS

Proclamation-Constitution Week 2009

Mayor Roswarski read aloud the following proclamation:

Constitution Week 2009

Whereas, September 17, 2009 marks the two hundred and twenty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

Now therefore I, Tony Roswarski, the Mayor of the City of Lafayette do hereby proclaim September 17 through 23 2009 to be Constitution Week in Lafayette. I ask our citizens to reaffirm the ideals, the Framers of the Constitution had in 1787.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:13 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending September 11, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
15907	Permit Issued 09/08/2009	Tres Amigos LLC Tres Amigos LLC	LAFAYETTE 156081200143 3930 MEZZANINE DR LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Cascade Business Park 13 & 14 Tenant Build out - Cox Accounting
Estimated Value: \$75,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15913	Permit Issued 09/11/2009	Tres Amigos LLC Tres Amigos LLC	LAFAYETTE 156081200143 3930 MEZZANINE DR LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Cascade Business Park 13 & 14 Tenant Build out - Renew Laser Clinic
Estimated Value: \$50,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 2 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Demolition					
15910	Permit Issued 09/08/2009	LAFAYETTE TRANSITIONAL HOUSING CENTER INC. LAFAYETTE TRANSITIONAL HOUSING CENTER INC	LAFAYETTE 156150001670 814 N 14th St LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Interior Demo - Lincoln Center Apt
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Demolition: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Electrical					
15908	Permit Issued 09/08/2009	Dean Helmerick Dean Helmerick	LAFAYETTE 156082000712 252 CHESTNUT ST LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Replace 100 amp panel
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15912	Permit Issued 09/11/2009	KIEFER PATRICK L MARGARET J KIEFER PATRICK L MARGARET J	LAFAYETTE 156096000973 600 S 31ST ST LAF, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Electric 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Electrical: 2 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Event Sign					
15911	Permit Issued 09/09/2009	Thomas Collins Thomas Collins	LAFAYETTE 156066000695 917 FERRY ST LAFAYETTE, IN 47901	\$0.00 Paid: \$0.00 Due: \$0.00	Event Sign - Collins Muffler & Brake
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Event Sign : 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Residential					
15909	Permit Issued 09/08/2009	HERON BAY DEVELOPMENT LLC HERON BAY DEVELOPMENT LLC	LAFAYETTE 162166050090 127 HIBISCUS DR LAF, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Heron Bay PD 9 Single family residence
Estimated Value: \$150,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Residential: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00